



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR DECEMBER 14, 2015

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Community Services Director Paul Hennon; Deputy City Recorder Nicole Morris; Information Services Manager Lance Harris; Teen Program Specialist Julie Ludemann; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Management Analyst II Kelsey Lewis; City Engineer Jeff Fuchs; Project Engineer Dominique Huffman; Human Resources Director Janet Newport; Public Works Director Jerry Postema

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:00 p.m.

B. ANNOUNCEMENTS

1. Update on Tualatin Youth Advisory Council's Activities for December 2015

Members of the Tualatin Youth Advisory Council (YAC) presented a PowerPoint on their latest activities and upcoming events. The YAC introduced newly appointed members. The YAC participated in the annual Starry Nights and Holiday Lights event. They assisted with choir performances and acted as Santa's elves in which they helped with crafts and making cards for troops overseas. The annual YAC Holiday Party was held and was a success. The YAC is beginning to plan for its Project FRIENDS event to be held in May 2016. Other upcoming events include planning for a Youth Summit, Coffee House nights, and additional youth outreach.

2. Honor Eagle Scout Ammon Hall

Human Resources Manager Janet Newport introduced Ammon Hall. Ammon was awarded the honor of Eagle Scout for building a retaining wall along Hedges Creek trail to prevent erosion into the stream and along the trail. Mayor Ogden congratulated Ammon on receiving the honor of Eagle Scout and presented him with a plaque.

3. Honor Eagle Scout Tyler Dickson

Human Resources Manager Janet Newport introduced Tyler Dickson. Tyler was awarded the honor of Eagle Scout for painting a river deck lookout, demolition and removal of shed near the meeting house at Brown's Ferry Community Center, and filling the trail west of the river deck. Mayor Ogden congratulated Tyler on receiving the honor of Eagle Scout and presented him with a plaque.

C. CITIZEN COMMENTS

This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

Ella Hillier, Eva Newton, and Zoe Olivera spoke in support of regulations against tobacco use in parks in Tualatin.

Jake Calder- President of Stand Up Tualatin, Riley Spireo, and Karin Lopwizinski spoke in support of regulations against tobacco use in parks in Tualatin.

Charlie Benson spoke to emergency preparedness in the Sequoia Ridge neighborhood. He stated they participated in National Night Out and are working to develop a Neighborhood Watch Program.

Cathy Holland, President of the Commercial Citizen Involvement Organization (CCIO), stated they are working on an emergency preparedness plan and hope to have draft framework and a communication plan for the CIO presidents meeting on January 13. After that the group plans to make a request to Council for resources to carry out the plan.

Roy Coup spoke in support of the CCIO's proposed emergency preparedness program.

Ted Saedi, Vice President of the Riverpark CIO, stated their CIO will participate in the emergency preparedness program. Riverpark CIO is also working on increasing pedestrian safety in their area as it is a major concern for residents.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.

MOTION by Councilor Ed Truax, SECONDED by Council President Monique Beikman to adopt the consent agenda.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Nancy Grimes, Councilor Ed Truax

MOTION CARRIED

1. Consideration of Approval of the Minutes for the City Council Work Session and Regular Meeting of November 23, 2015
2. Consideration of Approval of a New Liquor License Application for Bushwhackers
3. Consideration of **Resolution No. 5262-15** to Award a Professional Services Contract to OBEC Consulting Engineers for Design of the Myslony Bridge Project and Authorizing the City Manager to Execute a Contract
4. Consideration of **Resolution No. 5248-15** Authorizing the City Manager to Sign an Intergovernmental Agreement with Clean Water Services for Continued Implementation of the Erosion Control Inspection Program.
5. Consideration of **Resolution No. 5263-15** to Adopt the City of Tualatin Americans with Disabilities Act Policy and Plan

E. SPECIAL REPORTS

1. Flooding Update

Public Works Director Jerry Postema presented an update on the recent flooding in the area and the City's response efforts. He spoke to road closures and other high water events.

Councilor Bubenik asked about the impact of the flooding to the Greenway Trail Project. Director Postema stated most of that project is above the floodway and any damage would be addressed by the contractor.

Councilor Truax thanked the response team for their efforts and great communication during the incident. Councilor Grimes concurred.

F. GENERAL BUSINESS

If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

1. Consideration of **Ordinance No. 1387-15** Relating to Tualatin's Disability Ordinance and Repealing Tualatin Municipal Code Chapter 11-06

City Attorney Sean Brady presented Ordinance No. 1387-15 relating to Tualatin's Disability Ordinance and repealing Tualatin Municipal Code Chapter 11-06. He stated the original discussion regarding this ordinance was held at a work session on November 23. This ordinance removes the Council as the body responsible for hearing ADA complaints.

PUBLIC COMMENT

None.

COUNCIL QUESTIONS/DELIBERATIONS

None.

MOTION by Councilor Ed Truax, SECONDED by Councilor Joelle Davis for first reading by title only.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Nancy Grimes, Councilor Ed Truax

MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Councilor Nancy Grimes for second reading by title only.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Nancy Grimes, Councilor Ed Truax

MOTION CARRIED

MOTION by Councilor Ed Truax, SECONDED by Councilor Nancy Grimes to adopt Ordinance No. 1387-15 relating to Tualatin's Disability Ordinance and repealing Tualatin Municipal Code Chapter 11-06.

Aye: Mayor Lou Ogden, Council President Monique Beikman, Councilor Wade Brooksby, Councilor Frank Bubenik, Councilor Joelle Davis, Councilor Nancy Grimes, Councilor Ed Truax

MOTION CARRIED

G. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

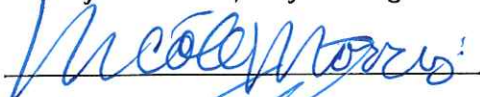
H. COMMUNICATIONS FROM COUNCILORS

None.

I. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:48 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor